



Approved 3-18-15

**SCOTTSDALE PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Civic Center Library  
February 18, 2015 - 3:30 p.m.**

**Members Present:** Dana Braccia arrived at 3:35pm  
Halette Fealey  
Teresa Kim Quale, Vice-Chair  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor  
Mary Wilber, Chair

**Staff Present:** Kathleen Wade, Library Director  
Kathy Coster, Senior Manager, Adult, Youth & Marketing Operations  
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs  
Kathy Schoepe, Technology Manager  
Beckie Gallivan, Collection Dev. & Metadata Svcs Manager  
Bryan Bundy, Senior Budget Analyst, Community Services  
Mike Murphy, Senior Management Analyst, Community Services  
Brandon Chapman, Library Supervisor of Volunteers  
Richard McKirchy, Library Supervisor of Volunteers  
Killeen Sepulveda, Administrative Secretary

**CALL TO ORDER**

Board Chair Wilber called the meeting to order at 3:30 PM.

**APPROVAL OF MINUTES**

Board Member Sharp-Chamberlain called for a motion to approve the Minutes of the January meeting with one correction. Board Member Sydnor seconded and the motion passed 6-0 (Board Member Braccia absent for vote).

**OPEN CALL TO THE PUBLIC (ARS 38-431.02)**

No members of the public were present for this meeting.

### **LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

#### ***Statistical Report – Senior Budget Analyst, Bryan Bundy***

Senior Budget Analyst Bundy presented information on Community Services and Library budget items. This generated significant discussion on the noticeable lack of library inclusion in on the upcoming bond issue that was also featured in Mr. Bundy's presentation. The Board determined that it would call a Special Meeting in 1 week to draft a comment to the City regarding this perceived slight.

#### ***Library Director's Report – Interim Library Director, Kathy Coster***

Interim Director Coster introduced the new Library Director, Kathleen Wade, to the Library Board. Library Director Wade spoke about her career up to this point and emphasized how happy she is to be working for the City of Scottsdale.

Interim Director Coster introduced the 2 Library Supervisors of Volunteers, Brandon Chapman and Richard McKirchy, who were present for the meeting to assist with the Library Highlight presentation given by Volunteer Services Senior Manager Robbin Gaebler on a new program involving volunteer services.

Interim Director Coster thanked those Board Members who attended the ribbon cutting and grand opening of the Discover area in the Youth Room.

Interim Director Coster reported that the library's Early Literacy Coordinator, Marie Raymond, would be leaving on February 20<sup>th</sup> to work for the City of Tempe.

Interim Director Coster announced that the Gadget & STEAM event would take place on the Civic Center Mall the weekend of March 21<sup>st</sup>.

Interim Director Coster announced that the library is trying to collaborate with Le Cordon Bleu to offer cooking programs for the public. She determined this after the Library had some great feedback from the demonstration program earlier in the year.

Interim Director Coster reported that the Library has begun a tutoring program for grade school children.

Interim Director Coster announced that the Alliance for Innovation chose the Library's talk on Eureka as a finalist and the Library will be receiving an award.

#### ***Customer Comment Report – Kathy Coster***

No comments

#### ***Library Highlight – Robbin Gaebler***

Senior Manager, Building Operations & Volunteer Svcs Robbin Gaebler presented information on the Active8 volunteer program, which is being funded by Experience Matters.

### **POLICY REVISION CIR-4**

Board Member Sharp-Chamberlain called for a motion to approve the revised policy CIR-4 Fines and Fees. Vice Chair Quale seconded and the motion passed 6-0 (Board Member Braccia left meeting early).

**POLICY REVISIONS CUS-2A & CUS-2B**

Board Member Sharp-Chamberlain called for a motion to approve the revised policies CUS-2A and CUS-2B Behavior Management. Vice Chair Quale seconded for policy CUS-2A and Board Member Rodgers seconded for policy CUS-2B and the motion passed 6-0 (Board Member Braccia left meeting early).

**ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION**

Board Member Sydnor reported that he and Board Member Braccia attended the "Libraries of the 21<sup>st</sup> Century" discussion, which talked a lot about partnerships.

Board Member Sharp-Chamberlain reported that the Tucson Festival of Books will be March 14 and 15, 2015.

All the board members, save Ms. Braccia, determined that Feb. 25<sup>th</sup> at 4:30 would be the Special Meeting date, due to some scheduling conflicts. Specific Library staff (Kathy Schoepe, Beckie Gallivan) would provide Board Member Sydnor some requested data on technology needs and customer satisfaction ratings for the library to assist him with preparing a draft letter prior to the meeting.

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 5:36 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary